

EXHIBIT BI

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE: TERRORIST ATTACKS : 03-MDL-1570
ON SEPTEMBER 11, 2001 : (GBD) (SN)

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JULY 22, 2021
THIS TRANSCRIPT CONTAINS
CONFIDENTIAL MATERIAL

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Remote Videotaped
Deposition, taken via Zoom, of JONATHAN
MARKS, commencing at 9:00 a.m., on the
above date, before Amanda
Maslynsky-Miller, Certified Realtime
Reporter and Notary Public in and for the
Commonwealth of Pennsylvania.

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1 into four general categories.

2 And then Mr. Carter asked
3 you some specific questions about some of
4 those categories.

5 Do you recall those
6 questions?

7 A. I do.

8 Q. And you wanted to explain
9 some of your answers, but you didn't have
10 the opportunity.

11 What explanation did you
12 want to give?

13 A. Just that I mentioned that
14 these are red flags, and a red flag does
15 not mean that there is fraud.

16 A red flag is an observable
17 event that should cause an individual to
18 stop, evaluate and, if need be,
19 investigate further. That's it.

20 Q. So failure to reconcile
21 accounts in a timely manner, is that --
22 while a red flag, is that indicative, in
23 and of itself, of fraud or improprieties?


24 A. No.

CERTIFICATE

I, Amanda Maslynsky-Miller, Certified Realtime Reporter, do hereby certify that prior to the commencement of the examination, JONATHAN MARKS, was remotely sworn by me to testify to the truth, the whole truth and nothing but the truth.

I DO FURTHER CERTIFY that the foregoing is a verbatim transcript of the testimony as taken stenographically by me at the time, place and on the date hereinbefore set forth, to the best of my ability.

I DO FURTHER CERTIFY that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this action, and that I am neither a relative nor employee of such attorney or counsel, and that I am not financially interested in the action.



Amanda Miller
Certified Realtime Reporter
Dated: August 2, 2021

(The foregoing certification of this transcript does not apply to any reproduction of the same by any means, unless under the direct control and/or supervision of the certifying reporter.)